

TOWNSHIP OF RADNOR
Minutes of Public Meeting of May 12, 2014

The Radnor Township Board of Commissioners met at approximately 6:40 PM in the Radnorshire Room in the Radnor Township Municipal Building, 301 Iven Avenue, Wayne, PA 19087

Commissioners Present

Elaine Schaefer, President - Absent

John Fisher

John Nagle

William Spingler

James C. Higgins, Vice President

Richard F. Booker - Absent

Donald Curley

Also Present: Robert A. Zienkowski, Township Manager; John Osborne, Treasurer; John Rice, Township Solicitor; William White, Finance Director; Robert Tate, Assistant Finance Director; William Colarulo, Superintendent of Police; Steve Norcini, Director of Public Works; Tammy Cohen, Director of Recreation & Community Programming;; Roger Phillips, P.E., Township Engineer; Amy Kaminski, Traffic Engineer and Jennifer DeStefano, Executive Assistant to the Township Manager.

President Schaefer called the meeting to order and led the assembly in the Pledge of Allegiance

Commissioner J. Higgins read the following statement: The Board of Commissioners have received some anonymous information concerning some of the Senior Staff of the Township. The Board of Commissioners is looking into the matter and we fully support our staff.

Public Participation

Dan Skolnick – Announced the Carol H. Axelrod Blood Drive that will be held tomorrow, May 13, 2014 at the Radnor Township Municipal Building.

Notice of Executive Session preceding and following the Board of Commissioners meeting of May 12, 2014

All commissioners were in attendance with the exception of Commissioner Schaefer and Booker, where matters of personnel were discussed.

Consent Agenda

- a) *Disbursement Acceptance and Approval: 2014-4D, 2014-5A*
- b) *Appoint Bill Miller as interim Zoning Officer*

Commissioner Spingler made a motion to approve, seconded by Commissioner Fisher. Motion passed 5-0 with Commissioner Schaefer and Booker absent.

Greenways and Open Space Network Plan – Presentation by Simone Collins. The project consultant will provide a general project overview, the direction that the plan is taking, and a summary of the survey results to date

Peter Simone gave a brief presentation that can be found on the Township website at: http://www.radnor.com/egov/docs/1399994101_26794.pdf

There was a brief discussion amongst the Commissioners in regards to outreach to residents that are located nearby to proposed trails; more trails other than bike trails; discussion on the Lenoir Ave portion of the trail and Owen's alley and alternatives that are available.

Public Comment

Kathy Wright, Lenoir Avenue – She thanked Mr. Simone for working with the residents of Lenoir Avenue. She also had pictures to present to Mr. Simone to show that Lenoir Avenue is not a low impact group.

Consideration of the appointment of Counsel to the Ethics Board

Commissioner Curley made a motion to appoint Joel Barras with Reed Smith LLP, seconded by Commissioner Fisher.

Public Comment

Dan Sherry – He commented in regards to matters pertaining to the upcoming Ethics Board meeting.

Commissioner J. Higgins called the vote, motion passed 4-0 with Commissioner Schaefer & Booker absent and Commissioner Spingler abstaining.

PERSONNEL & ADMINISTRATION

Discussion in regards to Board of Commissioner Meeting calendar for summer months

Commissioner Fisher made a motion to hold the summer Board of Commissioners meeting dates to June 9, July 14 and August 11th but hold the second meeting dates as needed, seconded by Commissioner Nagle.

Public Comment

Diane Edbril, Spruce Tree Road – She commented that she would prefer to not hold two meetings in the summer months but to keep in mind not to place important items on the agenda.

Commissioner J., Higgins called the vote, motion passed 5-0 with Commissioner Schaefer and Booker absent.

PUBLIC SAFETY

None

PUBLIC WORKS & ENGINEERING

Steve Norcini discussed the Chamounix Road sidewalk project, N. Wayne Avenue Crosswalk, Chamounix Rd. Bridge Update and resurfacing program.

FINANCE & AUDIT

None

COMMUNITY DEVELOPMENT

None

PARKS & RECREATION

Tammy Cohen commented in regards to the neighbor meeting that was held for Veterans Park. There were a few suggestions made by neighbors that will be incorporated into the plan and will meet with the neighbors again to review the updated plan. She also commented that the equipment was ordered for Encke Park and she anticipates that by mid-July there will be installed and announced that the Shred for Park event will be held this Sunday, May 18th at the Skate park behind the Township Building.

LIBRARY

Mr. Zienkowski commented that the Library Board will be discussing the next steps of the possible Library expansion.

PUBLIC HEALTH

None

Old Business

Commissioner Curley asked for a 12 month moratorium for the MUST Ordinance. There was agreement to continue the discussion of this moratorium until after the report from the Independent Planner is received.

New Business

None

Public Participation

Sara Armstrong – She inquired who she should report down telephone poles in the neighborhoods after the winter. Mr. Zienkowski asked for her to forward the information to his office.

Diane Edbril – She requested that discussions in regards to the MUST Ordinance at least be held off until after the summer months.

Dan Sherry – He discussed his concerns with the management process of the Ethics Board.

There being no further business, the meeting adjourned on a motion duly made and seconded.

Respectfully submitted,

Jennifer DeStefano